

JACKSON CITY COUNCIL
Regular Session
February 27, 2012
7:00 p.m.

Call to Order..... President Speakman
Pledge of Allegiance..... Mr. Kitchen
Opening Prayer..... Mr. Brown

Roll Call

Approval of Minutes

February 13, 2012

VISITORS

COMMITTEE REPORTS:

- Utility - Brown, Elliott and Queen
- Budget & Finance – Kitchen, Smith and Brown
- Police, Fire & Traffic - Smith, Kitchen and Foster
- Service –Elliott, Foster and Jones
- Railroad – Jones, Smith and Elliott
- Building/Recreation – Smith, Foster and Queen
- City Auditor
- Law Director
- Mayor
- Service/Safety Director

ORDINANCES AND RESOLUTIONS

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

ADJOURN

JACKSON CITY COUNCIL

Minutes from
February 13, 2012
7:00 p.m.
Regular Session

Jackson City Council met in regular session on Monday, February 13, 2012 at 7:00 p.m. at the Jackson City Council chambers. President Ron Speakman called the meeting to order. The Pledge of Allegiance was given, led by Mrs. Jones. The Prayer was given, led by Mr. Brown.

A roll call was taken as follows:

- Mr. Brown - present
- Mr. Kitchen - present
- Mrs. Jones - present
- Mr. Smith - present
- Mr. Queen - present
- Mr. Elliott - present
- Mr. Foster - present

Mr. Queen made a motion to amend the minutes, changing his vote on Ordinance 79-11, 80-11, and 81-11 to no, seconded by Mr. Brown. In a voice vote, all members agreed.

Mrs. Jones made a motion to approve the minutes from January 23, 2012 regular session, seconded by Mr. Elliott. In a voice vote, all members agreed.

VISITORS

COMMITTEE REPORTS

UTILITY - No Report

BUDGET & FINANCE - No Report

Mr. Kitchen scheduled a meeting for February 22, 2012 at 7:00 p.m.

POLICE, FIRE & TRAFFIC - No Report

SERVICE - No Report

RAILROAD - No Report

BUILDING/RECREATION - No Report

CITY AUDITOR

LAW DIRECTOR

Mr. Kirby was absent due to illness.

MAYOR

Mayor Heath stated Wayne Canon, RCAP representative will be present at the next meeting to discuss the waster water operation. Mr. Smith asked why the current electric bill was higher than in the past. Mr. Speakman stated there were four additional days included in this reading. Mr. Smith suggested reviewing the fuel surcharge. The charge is higher in off months, September was mild, charge was higher, and maybe we should review. Mr. Sheward stated surcharges are what we pay AEP for transmission and power rates are increasing. Mayor Heath requested the names of four or five residents with increased rates. Mr. Smith stated it was worth looking at, this was a good jolt. We need to get something out to explain. Mayor Heath stated the administration will talk to with Karen. Mr. Smith stated four or five additional days happened at an importune time, maybe the Utility committee should review, and we took the advice of the consultant. Mr. Speakman stated when the cost of gasoline goes up it effects what we pay, and AEP just requested another 25% increase. Mr. Smith questioned the effect AEP had on us. Mayor Heath suggested setting a meeting and if any documents are required let him know. Mr. Sheward stated the chairman does receive a report. Mr. Brown stated he only receives it. Mr. Sheward stated he will send it all committee members. Mr. Smith stated a \$70 increase is lot for some people.

SAFETY/SERVICE DIRECTOR

Mr. Sheward reminded residences of the city auction that will be held on Saturday at 10:00 a.m. at the city garage. There will be cars, salvage, and scrap. Mr. Sheward distributed a report on building permits, see attached. He also distributed a memo in regards to Statement of Qualifications, see attached. This is for the projects on the sewer and bridges, specification required for Federal funding. See advertisement in the paper for qualifications, we will be negotiating engineering cost.

ORINANCES AND RESOLUTIONS

ORDINANCE NO. 5-12

AN ORDINANCE REPEALING AND REVISING ORDINANCE 79-11 WHICH AMENDED SECTION 945.03 OF THE CITY OF JACKSON CODE OF ORDINANCES SO AS TO CORRECT A CLERICAL ERROR AND DECLARING AN EMERGENCY.

First Reading

Mr. Brown made a motion to adopt the ordinance, seconded by Mr. Elliott. In a voice vote, all members agreed.

Mr. Sheward stated just to clarify, when he started on this ordinance he used existing ordinance, unfortunately Mr. Kirby pulled earlier ordinance, so some things should have not been changed. This is just a correction. Mr. Sheward and Mr. Kirby now have the same book.

Mr. Brown made a motion to suspend the rules, seconded by Mr. Kitchen. In a roll call vote, council voted as follows:

Mr. Brown - yes
Mr. Kitchen - yes
Mrs. Jones - yes
Mr. Smith - yes

Mr. Queen - yes
Mr. Elliott - yes
Mr. Foster - yes

In a roll call vote to adopt, Council voted as follows:

Mr. Brown - yes
Mr. Kitchen - yes
Mrs. Jones - yes
Mr. Smith - yes
Mr. Queen - yes
Mr. Elliott - yes
Mr. Foster - yes

ORDINANCE NO. 5-12 DULY ADOPTED

ORDINANCE NO. 6-12

AN ORDINANCE REPEALING AND REVISING ORDINANCE 81-11 WHICH AMENDED SECTION 945.04 OF THE CITY OF JACKSON CODE OF ORDINANCES SO AS TO CORRECT A CLERICAL ERROR AND DECLARING AN EMERGENCY.

First Reading

Mr. Brown made a motion to adopt the ordinance, seconded by Mr. Kitchen. In a voice vote, all members agreed.

Mr. Brown made a motion to suspend the rules, seconded by Mr. Kitchen. In a roll call vote, council voted as follows:

Mr. Brown - yes
Mr. Kitchen - yes
Mrs. Jones - yes
Mr. Smith - yes
Mr. Queen - yes
Mr. Elliott - yes
Mr. Foster - yes

In a roll call vote to adopt, Council voted as follows:

Mr. Brown - yes
Mr. Kitchen - yes
Mrs. Jones - yes
Mr. Smith - yes
Mr. Queen - yes
Mr. Elliott - yes
Mr. Foster - yes

ORDINANCE NO. 6-12 DULY ADOPTED

ORDINANCE NO. 7-12

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON AUTHORIZING THE MAYOR TO ENTER INTO THE INDIGENT DEFENSE CONTRACT WITH THE JACKSON COUNTY COMMISSIONERS SO AS TO PROVIDE LEGAL COUNSEL TO INDIGENT PERSONS CHARGED WITH VIOLATIONS OF THE JACKSON MUNICIPAL CODE FOR THE FIRST HALF OF 2012 IN AN AMOUNT OF \$12,069.42

First Reading

Mr. Brown made a motion to adopt the ordinance, seconded by Mr. Smith. In a voice vote, all members agreed.

Mr. Elliott made a motion to amend the ordinance, to include the emergency clause, seconded by Mr. Brown. In a voice vote, all members agreed.

Mayor Heath stated these ordinances are presented every 6 months, saved a great deal, we are very fortunate to have. Mr. Brown stated the copy of the bill from the county is not attached. Mayor Heath stated Mr. Kirby prepared. Mr. Sheward stated the requisite is done and the Board of Control has approved. Mr. Brown stated in the past the bill has always been attached. Mayor Heath stated they would email tomorrow.

Mr. Elliott made a motion to suspend the rules, seconded by Mrs. Jones. In a roll call vote, council voted as follows:

Mr. Brown - yes
Mr. Kitchen - yes
Mrs. Jones - yes
Mr. Smith - yes
Mr. Queen - yes
Mr. Elliott - yes
Mr. Foster - yes

In a roll call vote to adopt, Council voted as follows:

Mr. Brown - yes
Mr. Kitchen - yes
Mrs. Jones - yes
Mr. Smith - yes
Mr. Queen - yes
Mr. Elliott - yes
Mr. Foster - yes

ORDINANCE NO. 7-12 DULY ADOPTED

CORRESPONDENCE

Mr. Speakman requested both Mr. Foster, Mr. Reed and Mr. Queen's email addresses. He also noted he normally does not attend committee meetings but will upon request.

OLD BUSINESS

NEW BUSINESS

Mr. Smith asked about the Board of Control, van purchased from Valley Ford. Mr. Sheward stated this was a truck for Mr. Ridgeway. Mr. Smith asked about the police cruiser. Mr. Sheward replied this was state purchase. Mr. Smith also questioned the Koronos paid in the amount of \$6000. Mr. Sheward stated it is working. Mayor Heath asked if this was for upgrades. Mr. Smith stated we sent 10 checks to Koronos. Mayor Heath stated this is used in each department. Mr. Reed stated payroll uses this system. Mr. Smith questioned how many people use this system. Mr. Reed stated some checks are still hand written, also they supply support system, believes this is the cost for the yearly contract. Mr. Speakman stated this system saved thousand lost due to inaccuracies in time keeping, which is why we went to it.

ADJOURN

Mr. Brown made a motion to adjourn, seconded by Mr. Smith. In a voice vote, all Council agreed. Council adjourned at 7:25 p.m.

Tera Brown
Tera Brown
Clerk
Date 2-27-12

Ron Speakman
Ron Speakman
Council President
Date 2/27/12



RANDY R. HEATH, *Mayor*
WILLIAM R. SHEWARD, *Director of Public Service / Safety*

CITY OF JACKSON

MEMORIAL BUILDING 145 BROADWAY ST. JACKSON, OHIO 45640
(740) 286-3224 (740) 286-2201

MEMORANDUM

TO: Jackson City Council Members

FROM: William R. Sheward, Director of Public Service/Safety

DATE: January 31, 2012

SUBJECT: Engineering Consultant Selection
(Wastewater Treatment Plant Effluent Management System)

I received "Statement of Qualifications" from three (3) engineering firms for the "Wastewater Treatment Plant Effluent Management System" project. I have reviewed their statements and have the following comments:

All three (3) firms are very qualified and appear to have the necessary experience to perform the engineering on this project. C. T. Consultants has already performed engineering work on other projects for the City and has done so in a very satisfactory manner. I, also, feel that they are familiar with goals and design needs for this particular project.

Therefore, on behalf of the City, I will negotiate a contract for Engineering Services with C. T. Consultants.

*Jackson County Apple Festival
Held Annually Third Full Week in September*



2011 BUILDING PERMIT REPORT

<u>RESIDENTIAL</u>		<u>COMMERCIAL</u>	
	<u>VALUATION</u>	<u>COST OF PERMIT</u>	
NEW CONSTRUCTION	3	\$311,500.00	NEW CONSTRUCTION
		\$960.00	3
GARAGES / CARPORTS	4	\$38,200.00	
		\$207.00	
STORAGE BUILDINGS	1	\$500.00	STORAGE BUILDINGS
		\$45.00	
ADDITIONS	3	\$21,000.00	ADDITIONS
		\$144.00	
REMODELING	3	\$11,200.00	REMODELING
		\$135.00	3
DECKS / PORCHES	1	\$1,300.00	
		\$45.00	
FENCES/POOLS	8	\$10,250.00	
		\$360.00	
DEMOLITION	6	N/A	DEMOLITION
		\$60.00	2
SIGNS			SIGNS
			10
CURB CUTS			
TOTAL	29	\$393,950.00	TOTAL
		\$1,956.00	18
			\$1,297,382.00
			\$3,250.00

TOTAL VALUATION FOR BOTH COMMERCIAL & RESIDENTIAL / TOTAL PERMIT FEE FOR BOTH COMMERCIAL & RESIDENTIAL
\$1,691,332.00 **\$5,206.00**

Permits issued **47**
 Permits Missing **5** (numbered incorrectly)

By: *Lyn Speakman*